

## **LLPA DISCUSSION MEETING: 6-17-17**

President Therese Waters called the meeting to order at 9 a.m. There were 3 board members absent: Devin Hill, Dick Grote, and Jim McCall. Approximately 40 members were present.

In the Presidents Report, Therese thanked the board for their service- especially outgoing VP Jennifer Abel for her dedicated service on many projects- the playground and delinquent reduction project to name just a few. Past board members were honored as well as those who served on ad hoc committees and other projects. Therese reported on items that had been worked on over the winter months by an ad hoc insurance review committee. We now have a sizeable amount of money saved in the road fund that we need to protect through comprehensive risk management. An insurance review was made and different agencies contacted for quotes. It was decided to keep our present policy but up the coverage on contents (dock/raft/tables etc.) to \$15,000. Coverage for damages was raised from 1 million to 2 million dollars. Our carrier recommended some bylaw changes last year that we implemented as well. Our by-laws had not been registered with the Register of Deeds for some time so this was completed. Other risk management actions were reviewed that the board has implemented: verifying insurance policies on contractors with LLPA named as additional insured, an annual letter to rental owners, writing letters to members with overhanging dead trees, limiting access through signs and re-keying the boat launch and re-writing our banking policies to reflect modern electronic banking risks.

Peter Zirnhelt requested finding out how much it costs to bond the board and also to make sure our accountant is certified and that we have a copy of their insurance on file.

Next the recent by-law change was discussed. After many suggestions, a committee was formed (Peter Zirnhelt, Mark Walkoviac, Chuck Armour and Andrew Apsey) for further study. They will come up with agreeable wording for the by-law.

### Treasurer's Report:

Chuck Armour reported that the budget is in good shape and we are actually ahead by about \$2,000.00. At present, there are only two homes with delinquent dues. He reported the investment committee has not met recently, but due to the changes made in our CD's we have earned almost \$3,000.00 in interest rates.

### Committee Reports:

#### Building and Site-Given by Therese for Devin Hill

At present there are no open applications. There are three rebuilds in process--Huffman's, Jablonski's and William's.

There are still many areas of blight in the neighborhood. It was suggested that the Association rent a dumpster possibly every other year for all to remove unsightly junk.

#### Parks and Rec—Given by Jennifer Abel for Dick Grote

Successful new key distribution: Everyone seems happy with the new lock and also less boat traffic on the peninsula. Jennifer reminded everyone to remember to lock up after each use of the launch.

We had a great turn out in May for the park clean up. Thanks to all who helped.

The shed at the park was going to be re-roofed. (It is now complete.) Special thanks to Harbormaster, Jim Bottoms, for taking such good care of the launch site, dock and raft.

Dredging is waiting for a second signature from the county and then can proceed. We are hoping this will happen within two weeks. We are on Molon Excavating's schedule when paperwork is received.

The recycling monies collected this year will go towards the dredging fund.

Volunteers are still needed in Aug. to return the cans and collect the monies. Call Jennifer Abel (922-3672) if you can help.

#### Roads and Signs—Kurt Schroeder and Jim McCall

Repairs were made on Shady Lane.

Plans are in process to grade and gravel Evergreen Road.

The board received a letter regarding increased speeding and traffic on the peninsula that has worsened since an original complaint was filed in 1994 after the original paving. Signs and speed dips have not been effective.

The board installed seasonal speed bumps this summer to attempt to slow traffic. There was much discussion on the speed bumps. The members in the narrows have responded positively that the speed bumps are effective for all but the most committed offenders and are feeling much safer with lower speeds.

The board has received 13 letters in favor of the speed bumps from the membership and 4 opposed. Many members present at the meeting discussed their dislike for the speed bumps and want them removed. All suggestions for cost efficient alternative ways to slow traffic will be considered.

#### Website—Nancy Zylstra

Nancy reviewed the process of how new information is posted on the website. It first has to be approved by Therese or a committee chair, and then it is posted within 24 hours.

#### New Business:

Discussion of votes in a Trust vs. present system was attempted. It was determined that this really needed to be done in a smaller group. A committee will be formed to study this further. Peter Zirnhelt agreed to help with the wording.

The nominating committee presented their candidate, Bob Kennedy to fill the Aug. vacancy left by Jennifer Abel leaving the board. She thanked the community for her opportunity to serve. Nominations were also taken from the floor. Pamela Harris-Kaiser volunteered herself. Pam lives at 1309 Old Long Lake Rd., but owns a cabin with her mother on LLP. It was seconded by Therese Waters. She will work with Juleen, our secretary to fulfill requirements to get on the ballot that will be printed by July 12. The other two members whose terms are up for renewal are Therese Waters and Nancy Zylstra.

#### Announcements:

The yard sale will be held June 24. No member has yet agreed to sponsor or work on the fun run. The annual meeting will be held on 8-12-17 at 9 a.m. at the park pavilion.

Respectfully submitted by  
Jennifer Abel for Juleen Jenkins-Whall, secretary